

## **NOTICE OF PUBLIC MEETING OF THE ARIZONA STATE PARKS BOARD**

Notice is hereby given to Members of the Arizona State Parks Board (Board) and the general public that the Board will hold a meeting, open to the public on **Thursday, March 15, 2007, at 10:00 a.m.** pursuant to A.R.S. § 38-431.02 and A.R.S. § 41-511.01 *et. seq.* in the **Arizona State Parks Board Room**, located at **1300 W. Washington Street, Phoenix, AZ**. The Board may elect to hold an Executive Session for any agenda item at any time during the meeting to discuss or consult with its legal counsel for legal advice on matters listed on this agenda pursuant to A.R.S. §38-431.03 (A) (3). Items on the Agenda may be discussed out of order, unless they have been specifically noted to be set for a time certain. Public comment will be taken. The Board will discuss and may take action on the following matters.

### **AGENDA**

(Agenda items may be taken in any order unless set for a time certain)

- A. CALL TO ORDER - ROLL CALL - 10:00 A.M.**
- B. INTRODUCTIONS OF BOARD MEMBERS AND AGENCY STAFF**
- C. CONSENT AGENDA** - The following items of a noncontroversial nature have been grouped together for a single vote without Board discussion. The Consent Agenda is a timesaving device and Board members received documentation on these items for their review prior to the open meeting. Any Board member may remove any item from the Consent Agenda for discussion and a separate vote at this meeting as deemed necessary. The public may view the documentation relating to the Consent Agenda at the Board's office, 1300 W. Washington, Suite 104, Phoenix, Arizona.
  - 1. Approve Executive Session Minutes of November 16, 2006 Parks Board Meeting.**
  - 2. Approve Minutes of January 18, 2007 Arizona State Parks Board Meeting**
  - 3. Consider Extending the Project End Date for State Lake Improvement Project: #780001 - Mohave County Parks, Davis Camp** - Staff recommends a 12-month extension to December 18, 2007 for State Lake Improvement Fund Project #780001 - Davis Camp. This recommendation is based on the fact that 50% of the project has already been completed. However, staff further recommends that this be the final project period time extension due to the number of past extensions. AORCC concurred with staff recommendations at their February 8, 2007 meeting.
  - 4. Consider Extending the Project End Date for State Lake Improvement Fund Project: #780114 - Mohave County Willow Beach Fishing Pier** - Staff recommends a 12-month extension to January 29, 2008 or State Lake Improvement Fund Project #780114 - Willow Beach Fishing Pier. This recommendation is based on the fact that 100% of the design and engineering is complete and 20% of the total project has already been completed. However, staff further recommends that this be the final project period time

extension due to the number of past extensions. AORCC concurred with staff recommendations at their February 8, 2007 meeting.

5. **Consider Extending the Project End Date for State Lake Improvement Fund Project: #789901 – Mohave County Parks, Davis Camp Improvements** – Staff recommends a 12-month extension to December 7, 2007 for State Lake Improvement Fund Project #789901 – Davis Camp Improvements. This recommendation is based on the fact that 85% of the project has already been completed. However, staff further recommends that this be the final project period time extension due to the number of past extensions. AORCC concurred with staff recommendations at their February 8, 2007 meeting.
6. **Law Enforcement Boating Safety Fund Increased Revenue and Expansion in Allowable Uses** – Staff recommends expanding the program to include Operation and Maintenance (specifically repair costs to keep the boat and allowable equipment functional), Accident Investigation Tools (i.e., equipment and computer software) pertinent to accident investigations, Personnel Protection Equipment, and Mobile Data Terminals (MDT). Staff further recommends that the effective date be immediately upon approval and extend the current LEBSF allocation dates from June 30, 2007 to December 31, 2007.
7. **Approval of FY 2007 Historic Preservation Heritage Fund Grant Manual** – Staff recommends approval of the revised 2007 HP Grant Manual. HPAC has approved the 2007 HP Grant Manual.
8. **Approval of the FY 2007 Growing Smarter State Trust Land Acquisition Grant Program Manual** – Staff recommends approval of the updated FY 2007 Growing Smarter State Trust Land Acquisition Grant Program Manual.
9. **Consider Arizona State Parks State Lake Improvement Fund (SLIF) Capital Request** - Staff recommends that Arizona State Parks Board approve the Arizona State Parks capital request of \$ 2 million from the State Lake Improvement Fund and that the Executive Director be authorized to implement the capital improvement program, including submittal to the Governor's Office and legislature as required.

E. **BOARD ACTION/DISCUSSION ITEMS**

1. **Presentation by Charles Eatherly on History of Planning**
2. **NAPAC Recommendations For Purchase of the Huggett Properties Next to Oracle State Park** – Staff recommends that the Arizona State Parks Board direct staff to purchase the above-identified Huggett parcels using Parks' Land Acquisition Process and other Board-approved procedures; and further that the Parks Board allocate \$20,000 from the Arizona Heritage Fund/Natural Areas Acquisition for the purchase.
3. **Yuma Crossing State Historic Park Name Change to Yuma Quartermaster Depot State Historic Park** – Staff recommends that the Parks Board change the name of Yuma Crossing State Historic Park to Yuma Quartermaster Depot State Historic Park to reflect the original nature of the site and its interpretive focus for our visitors and partners. The name change will be forwarded to the

Arizona Board of Geographic and Historic Names to be reviewed and included on State and Federal maps.

4. **Rewording of motion made in November on the Simonton Property spelling out the reasons for the natural areas features the Board was purchasing to protect** – Staff recommends the following language to replace the language of the motion made in November on the Simonton Property: “I move that the Arizona State Parks Board direct the Executive Director to pursue Parcel 2 as identified in the Board Packet after completion of due diligence required by Parks’ Land Acquisition Process and other board-approved procedures. An amount of not more than \$810,000 from the Arizona Heritage Fund/Natural Areas Acquisition shall be used for this purpose.
5. **Proposed MOU with the Arizona State Parks Foundation**

#### **BREAK**

#### **F. EXECUTIVE STAFF UPDATES**

1. **Update on San Rafael**
2. **Proposed MOU with the Chemehuevi Tribe** – Members and/or representatives of the Tribe may be present to address the Board
3. **Strategy**
  - a. **Marketing** - Decide who we are and then market the identity – Presentation by Research and Marketing
  - b. **Growth** - The Board needs to be proactive on the issue of growth – Presentation by Ken Travous
4. **Update on Contact Point**
5. **Update on Tam O’Shanter**
6. **Update on San Bernardino Ranch**
7. **Report on Robertson Law Suit Settlement**
8. **Update on MOU with Hopi Tribe** – Ms. Susan Secakuku will present the successes so far as outlined in the first Hopi/ ASP Memorandum of Understanding. She will also focus on the Hopi pre-“Parks” Commission members’ activities to date and the 50<sup>th</sup> Anniversary “Suvoyuki” event at Homolovi on July 7, 2007.
9. **Legislative Update**

- G. **CALL TO THE PUBLIC** – Consideration and discussion of comments and complaints from the public. Those wishing to address the Board must register at the door and be recognized by the Chair. It is probable that each presentation will be limited to one person per organization. Action taken as a result of public comment will be limited to directing staff to study or reschedule the matter for further consideration at a later time.

#### **H. TIME AND PLACE OF NEXT MEETING AND CALL FOR FUTURE AGENDA ITEMS**

- 1. Staff recommends that the next Arizona State Parks Board Meeting be held in Phoenix, AZ on May 17, 2007.**
- 2. Board members may wish to discuss issues of concern and request staff to place specific items on future Board meeting agendas.**

## **I. ADJOURNMENT**

**\*\*\*\***

Pursuant to Title II of the Americans with Disabilities Act (ADA), Arizona State Parks does not discriminate on the basis of disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the acting ADA Coordinator, Karen Farias, (602)364-0632; or TTY(602) 542-4174. Requests should be made as early as possible to allow time to arrange the accommodation.

---

Kenneth E. Travous, Executive Director